## CHAIRMAN: JESSE GALLO MEMBERS: WILLIAM OLSEN, KERRY BOLAND, BRYAN BARBER & SCOT BROWN Alternate: Vanessa Holland

VILLAGE OF WARWICK PLANNING BOARD MEETING JANUARY 10, 2023

The monthly meeting of the Village of Warwick Planning Board was held on Tuesday, January 10, 2023. Present were, Jesse Gallo, Bill Olsen, Kerry Boland, Scot Brown, Vanessa Holland Planning Board attorney, Robert Dickover. Others present: Mr. Theologis.

The meeting was held in the Village Hall. The Board recited the Pledge of Allegiance.

A MOTION was made by Bill Olsen, seconded by Scott Brown and carried to accept the minutes of the December 13, 2022. (4 Ayes)

## 10-12 GALLOWAY HTS. SITE PLAN APPROVAL E. THEOLOGIS

The Board reviewed the comments from Mr. Getz indicating that the applicant had previously satisfied our technical review comments and the only other addition to the site plan would be to add the recent ZBA resolution to the site plan.

The Board reviewed the site plan to confirm that the ZBA resolution was added to the site plan.

A MOTION was made by Scot Brown, seconded by Kerry Boland and carried to open the public meeting. (5 Ayes)

A MOTION was made by Bill Olsen, seconded by Vanessa Holland and carried to waive the reading of the public hearing notice due to lack of public. (5 Ayes)

A MOTION was made by Bill Olsen, seconded by Scot Brown to close the public hearing (5 Ayes)

A MOTION was made by Scot Brown, seconded by Bill Olsen and carried to adopt the Resolution prepared and read by the Planning Board attorney to grant Final Site Plan to 10-12 Galloway Hts. to create a 2 family dwelling. (5 Ayes)

A MOTION was made by Vanessa Holland, seconded by Kerry Boland and carried to adjourn the meeting. (5 Ayes)

Respectfully submitted,

Maureen J. Evans, Planning Board secretary